

No. 112807-S

**RECOMMEND AUTHORIZATION TO EXECUTE A CONSTRUCTION
CONTRACT WITH SOUTHLAND CONTRACTING, INC., FORT WORTH, TX
FOR THE ACWP GOVALLE 2, HARPERS BRANCH AREA WASTEWATER
TUNNELING PROJECT IN THE AMOUNT OF \$6,703,477 PLUS A \$335,174
(5%) CONTINGENCY, FOR A TOTAL CONTRACT AMOUNT NOT TO
EXCEED \$7,038,651.**

**November 28, 2007
REGULAR MEETING
VOTE**

Motion	Commissioner's Vote				
	Made By	Consenting	Dissenting	Abstaining	Absent
Michael Warner (Chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Chien Lee, P.E., (Vice Chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Raun	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Water and Wastewater Commission recommends authorization to execute a construction contract with **SOUTHLAND CONTRACTING, INC.**, Fort Worth, TX for the ACWP Govalle 2, Harpers Branch Area Wastewater Tunneling Project in the amount of \$6,703,477 plus a \$335,174 (5%) contingency, for a total contract amount not to exceed \$7,038,651.


Chien Lee, P.E., Vice Chairperson
Water & Wastewater Commission

11-28-07
Date